MINUTES

UTAH RESIDENCE LIEN RECOVERY FUND ADVISORY BOARD MEETING

May 11, 2011 North Conference Room – 8:15 am Heber Wells Building Salt Lake City, UT 84111

CONVENED: 8:15 am **ADJOURNED:** 9:29 am

Board Members Present: Jeff Richards, Chair

Douglas W Darrington, Vice-Chair

Merlin Taylor Patty Fullmer Bradley Stevens

Board Members Absent: Calvin Bowen

DOPL Staff Present: Dane Ishihara, Program Manager

Tracy Naff, Fund Secretary Tony Patterson, AAG

Guests:

TOPICS FOR DISCUSSION DECISIO

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Review and approve minutes from the April 13, 2011 board meeting.

Mr Stevens made a motion to approve the April 13, 2011 minutes as written, Patty Fullmer seconded the motion. Motion passed by unanimous vote.

Discuss Special Assessment Homeowner Applications for review:

- 1. Recommended for Approval Explanation Required
 - a) ADVLAY Matthew Layton v Advanzt Enterprises NT LLC dba Upscale Downstairs Mrs Fullmer recused herself. Mr Ishihara gave a brief explanation of the application. Mr Taylor made a motion to approve the application. Mr Darrington seconded the motion. Motion passed by unanimous vote.
 - b) ADVPAC001 Travis Pace v Advanzt Enterprises NT LLC dba Upscale Downstairs – Mrs Fullmer

- recused herself. Mr Ishihara gave a brief explanation of the application. Mr Darrington made a motion to approve the application. Mr Taylor seconded the motion. Motion passed by unanimous vote.
- c) DDEBRA001 Shane Branch v Sterett Construction and Remodeling Inc dba Double D Exteriors LLC Mr Ishihara gave a brief explanation of the application. Mr Taylor made a motion to approve the application. Mrs Fullmer seconded the motion. Motion passed by unanimous vote.
- d) GOLESP001 Cheryl Espinoza v Gold Medallion Remodeling Inc – Mrs Fullmer recused herself. Mr Ishihara gave a brief explanation of the application. Mr Darringtion made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- e) TTCMAT001 Ryan & Talya Matheson v Murri Construction Inc - Mr Ishihara gave a brief explanation of the application. Mr Taylor made a motion to approve the application. Mr Darrington seconded the motion. Motion passed by unanimous vote.
- f) VALBRA001 Emory Brazell v Valley
 Construction Inc Mr Ishihara gave a brief
 explanation of the application. Mr Stevens made a
 motion to approve the application. Mr Taylor
 seconded the motion. Motion passed by unanimous
 vote.

2. Recommended for Denial & Explanation Required

- a) CRAAND001 Donald G Andrews v Craftsman Builders LLC - Mr Ishihara gave a brief explanation of the application. Mrs Fullmer made a motion to deny the application. Mr Taylor seconded the motion. Motion passed by unanimous vote.
- b) GOLMAR001 Shawn & Wendy Martin v Gold Medallion Custom Homes LC This application was tabled.
- c) MGMWHI001 Ben Richard Whicker v MGM Concrete Inc – Mr Ishihara gave a brief explanation of the application. Mr Darrington made a motion to deny the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- d) TBPLAM001 Craig Lamborn v TBP Construction Inc Mr Ishihara gave a brief explanation of the application. Mrs Fullmer made a motion to deny the application. Mr Darrington seconded the

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motion. Motion passed by unanimous vote.

- e) SPETOL001 Kuka Toleafoa v Spectrum
 Development Corporation Mr Ishihara gave a
 brief explanation of the application. Mr
 Darrington made a motion to deny the application.
 Mr Taylor seconded the motion. Motion passed
 by unanimous vote.
- f) WHEWAR001 Thomas & Dorinda Ware v Wheelix's LLC - Mr Ishihara gave a brief explanation of the application. Mrs Fullmer made a motion to deny the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- g) WHILAR001 Larry & Aubrey Larsen v White Plumbing & Mechanical Inc Mr Ishihara gave a brief explanation of the application. Mr Stevens made a motion to deny the application. Mr Taylor seconded the motion. Motion passed by unanimous vote.

Informal Claims for Review:

1. Recommended for Approval & Explanation Required

- a) LRF-2010-0517-05 Sunroc Corporation v Dave Baxter Lanscapes (Robinson) Mr Ishihara gave a brief explanation of the application. Mr Darrington made a motion to approve the application. Mrs Fullmer seconded the motion. Motion passed by unanimous vote.
- 2. Recommended for Approval & No Explanation required
 - a) LRF-2009-1215-01 California Wholesale Material Supply dba CALPLY v Ross Construction Inc (Crandall) Mr Richards recused himself. Mr Taylor made a motion to approve the application. Mrs Fullmer seconded the motion. Motion passed by unanimous vote.
 - b) LRF-2009-1215-02 California Wholesale Material Supply dba CALPLY v Ross Construction Inc (Harrison) Mr Richards recused himself. Mr Taylor made a motion to approve the application. Mrs Fullmer seconded the motion. Motion passed by unanimous vote.
 - c) LRF-2009-1215-03 California Wholesale Material Supply dba CALPLY v Ross Construction Inc (Hammond) Mr Richards recused himself. Mr Taylor made a motion to approve the application. Mrs Fullmer seconded the motion. Motion passed by unanimous vote.
 - d) LRF-2009-1216-02 California Wholesale Material Supply dba CALPLY v Ross

- Construction Inc (Wyckoff) Mr Richards recused himself. Mr Taylor made a motion to approve the application. Mrs Fullmer seconded the motion. Motion passed by unanimous vote.
- e) LRF-2010-0914-01 Jeff Dumas Concrete Construction LLC v Boulder Creek Homes and Construction Inc (Perry) – Mr Darrington made a motion to approve the application. MR Stevens seconded the motion. Motion passed by unanimous vote.
- f) LRF-2011-0303-01 Staker & Parsons Companies v T & T Concrete & Construction Inc (Everts) – Mr Darrington made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- g) LRF-2011-0307-01 Valley Ready Mix v Scotts Pro Form LLC (Beckstead) – Mr Darrington made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- h) LRF-2011-0324-01 Carter Electric dba CHW Electric v Advanzt Enterprises NT LLC dba Upscale Downstairs (Arsenault) Mr Darrington made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- LRF-2011-0324-02 Carter Electric dba CHW Electric v Advanzt Enterprises NT LLC dba Upscale Downstairs (Dreier) – Mr Darrington made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- j) LRF-2011-0324-03 Carter Electric dba CHW Electric v Advanzt Enterprises NT LLC dba Upscale Downstairs (Larkin) – Mr Darrington made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- k) LRF-2011-0324-04 Carter Electric dba CHW
 Electric v Advanzt Enterprises NT LLC dba
 Upscale Downstairs (Lewis) Mr Darrington
 made a motion to approve the application. Mr
 Stevens seconded the motion. Motion passed by
 unanimous vote.
- LRF-2011-0324-05 Carter Electric dba CHW Electric v Advanzt Enterprises NT LLC dba Upscale Downstairs (Starkie) – Mr Darrington made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- m) LRF-2011-0328-01 Great Western Supply Inc v

- Bodily Plumbing and Radiant Heat Inc (Pierson) – Mr Darrington made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.
- n) LRF-2011-0329-01 Dixie Component System Inc v Largo LC (Rocha) – Mr Darrington made a motion to approve the application. Mr Stevens seconded the motion. Motion passed by unanimous vote.

3. Recommended for Denial & Explanation required

- a) LRF-2011-0309-01 Sunroc Corporation v Eugene Beauty Concrete (Woods) - Mr Ishihara gave a brief explanation of the application. Mrs Fullmer made a motion to deny the application. Mr Darrington seconded the motion. Motion passed by unanimous vote.
- b) LRF-2011-0322-01 CCAM Enterprises LLC v Michael D Perkins dba Lifestyle Kitchens (Kirby) - Mr Ishihara gave a brief explanation of the application. Mr Darrington made a motion to deny the application. Mr Taylor seconded the motion. Motion passed by unanimous vote.

ADJOURN: Meeting adjourned at 9:29 am

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

6/08/2011 (ss) Jeff Richards

Date Approved Chairperson, Residence Lien Recovery Fund Advisory Board

6/08/2011 (ss) Dane Ishihara

Program Coordinator, Division of Occupational & Professional Date Approved

Licensing